

# IMS LTD

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Date of publication</b>	24.02.2025

## Names (1)

<b>Last name/Name</b>	IMS LTD
<b>Full name/Name</b>	IMS LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Unit 0195, Jalan Merdeka
<b>City</b>	Labuan
<b>Country</b>	Malaysia
<b>Full address</b>	Unit 0195, Jalan Merdeka, Labuan, Malaysia

## Identification documents (4)

<b>Type</b>	Identification Number: IMO 5744389
<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
<b>Type</b>	Organization Established Date: 2012
<b>Type</b>	Organization Type:: Sea and coastal freight water transport

# Historical data

No records

Updated: 15.08.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.